



# Proposal for Voting System (Surface Tablets)

**PRESENTED BY:** William Creech, Granicus

**PRESENTED TO:** Broken Arrow, OK

**DELIVERED ON:** September 01, 2015

## Managed Services

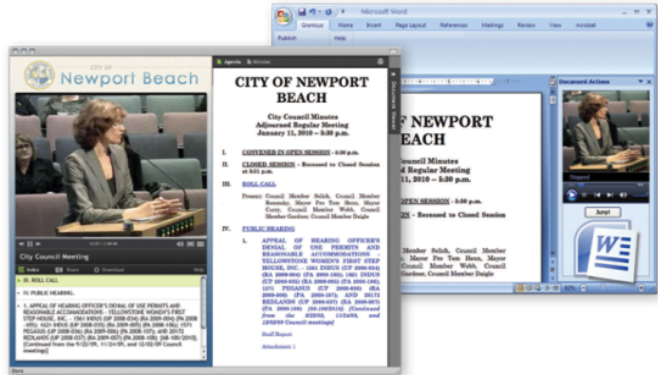
Granicus provides a comprehensive Managed Services package with every solution to ensure long-lasting success with our technologies while maximizing your solution's performance. Our fully managed and hosted infrastructure offers unlimited bandwidth, storage and the highest security standards of your data through a cloud-based platform. Our remote, proactive systems monitoring guarantees faster response time, predicts problems before they arise, and helps reduce the cost of IT support and maintenance.

The Granicus team works around-the-clock to ensure your applications are protected and operating smoothly. You also receive continual access to advanced learning tools and the hands-on support, knowledge, and expertise of our skilled Support Engineers and Customer Advocacy professionals.

## Meeting Efficiency Suite

The Meeting Efficiency Suite is a live meeting workflow solution that combines minutes with a meeting's recording. Capture and publish minutes, saving staff time and cutting administrative costs. Record roll-call, agenda items, speakers, motions, votes, and notes through a simple interface. After the meeting, finalize minutes quickly and easily in Microsoft Word™. Integrate VoteCast with iLegislate® to enable real-time meeting voting on the iPad. With VoteLog, allow the public to track legislation, ordinances, and even voting member records through your website. This Suite also allows you to seamlessly integrate with agenda solutions already in place. Click here for more information on the Meeting Efficiency Suite.

- Meeting preparation tools
- Live minutes automation
- Quick notes and text expansion
- Minutes editing and publishing
- Generate linked minutes
- Real-time meeting voting on the iPad



## VoteCast Touchscreens (add-on)

This addition to the Meeting Efficiency Suite gives elected officials a new way to participate in public meetings using touch-screen displays to record motions and votes as well as request to speak. View full agendas, supporting materials, the current item, speakers and vote results all from the touch-screen display. Record actions directly from elected members and ensure greater accuracy. Help your audience follow fast-paced meetings with a public display that shows current item, vote results and more.

- Touch-screen voting displays
- Digital speaker queue
- Vote and roll call automation
- Review paperless agenda packets





The public meeting process is a cornerstone of democracy. Public policy takes shape based on government actions. To run effective meetings, agencies rely on disciplined rules of order and conduct. However, addressing each sequential item on a meeting agenda is a lengthy process involving a complicated set of procedures and deliberations. This can disrupt the natural flow of meetings and actually slow down legislative progress.

VoteCast gives elected officials an easy, more effective way to participate using touch-screen displays. It facilitates more productive public meetings and reduces distractions for voting members. By leveraging touch-screen voting modules every part of the meeting process is automated —motions, votes and even speaker management. Plus, it allows elected members to review a paperless agenda and any supporting documents, saving time and reducing administrative burdens. In streamlining deliberations through touch-screen displays, organizations can actually reduce the overall meeting time.

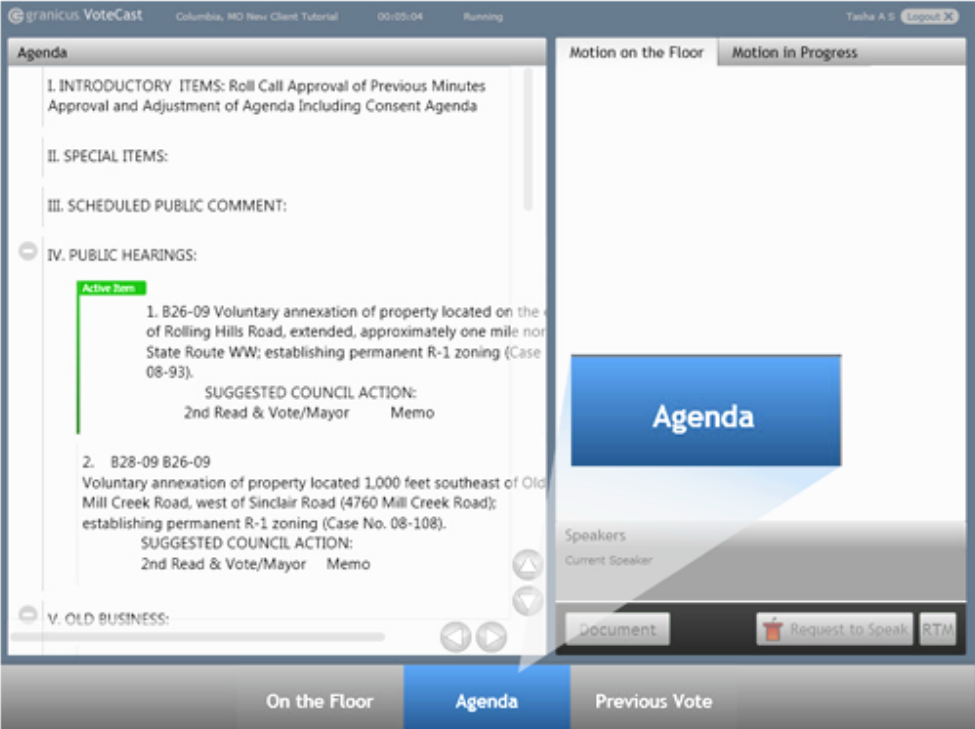
VoteCast also ensures consistency and accuracy in public records. All actions captured from touch-screen displays are recorded directly into the public record as part of the meeting workflow. All legislative data is seamlessly transferred with no additional work. VoteCast workflows are configured for each client based on their public meeting processes.



# Benefits & Functionality

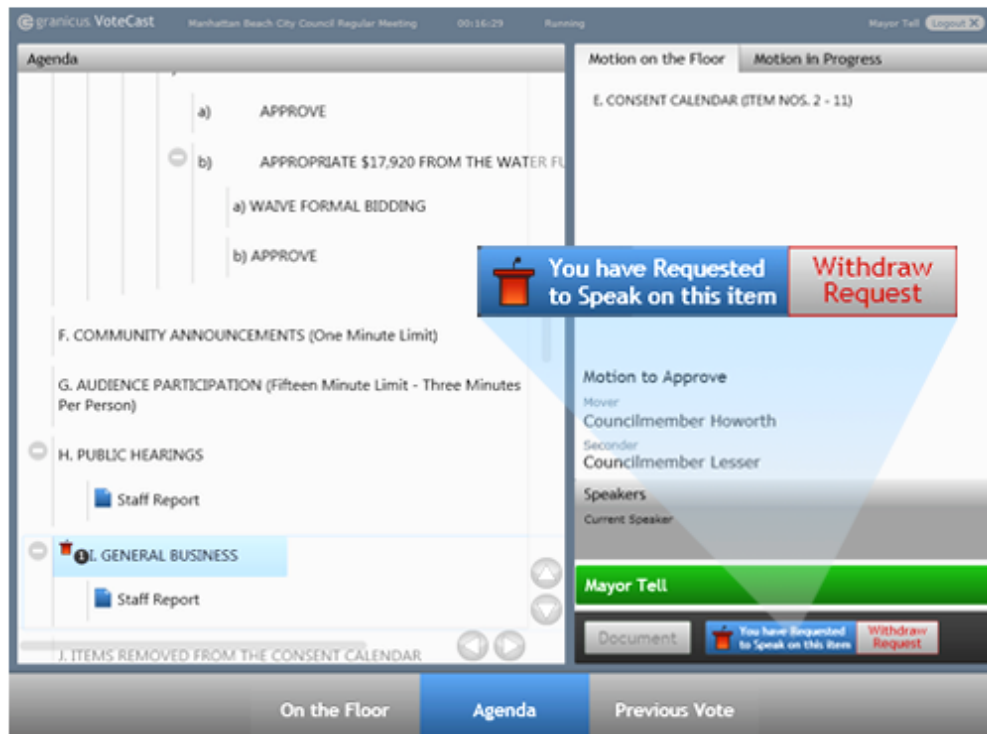
## Provide paperless access to all meeting materials

Reduce the cost and manual labor of printing and distributing agenda packets. Touch-screens provide paperless access to the agenda and supporting materials—decision-makers have all the information they need at their fingertips. Review agenda items, suggested action, motion, mover, seconder and any available documents for each item.



## Handle speaker requests with minimal disruption to the meeting

Elected members can request to speak at any time during the meeting using an electronic speaker queue built into the display. Seamless transitions between speakers allow each member to monitor the time remaining and speaker name, minimizing disruptions during the meeting.



## Reduce the risk of error—record actions directly into the public record

Eliminate the possibility of inaccurately reporting policy actions and outcomes. Through the live meeting workflow, all decisions are directly added to the official public record in real-time. All archived meetings will display vote results and allow audiences to jump directly to those items through the published agenda or minutes document.

The screenshot shows a mobile application interface for the City of Denton City Council meeting agenda. The interface is split into two main sections: a left sidebar and a main content area.

**Left Sidebar:**

- City of Denton logo at the top.
- AGENDA ITEM** section:
  - Item A: CONTINUED - Consider adoption of an ordinance of the City Council of the City of Denton, Texas, approving a grant applic...
  - Vote summary: Motion Passes: Yes 7, No 0, Recuse 0.
  - Participant list: Mayor Burroughs, Mayor Pro Tem Kemp, Council Member Engelbrecht, Council Member Gregory, Council Member King, Council Member Watts, Council Member Roden.
- Progress bar: 01:05:28 / 01:10:36.
- Meeting title: City Council Regular Meeting.
- Navigation: All Items, Current Item.
- Item description: A. CONTINUED - Consider adoption of an ordinance of the City Council of the City of Denton, Texas, approving a grant application from Joe Northern from the Downtown Incentive Grant Program not to exceed \$5,000; and providing for an effective date. The Economic Development Partnership Board.
- Buttons: Help, Share.

**Main Content Area:**

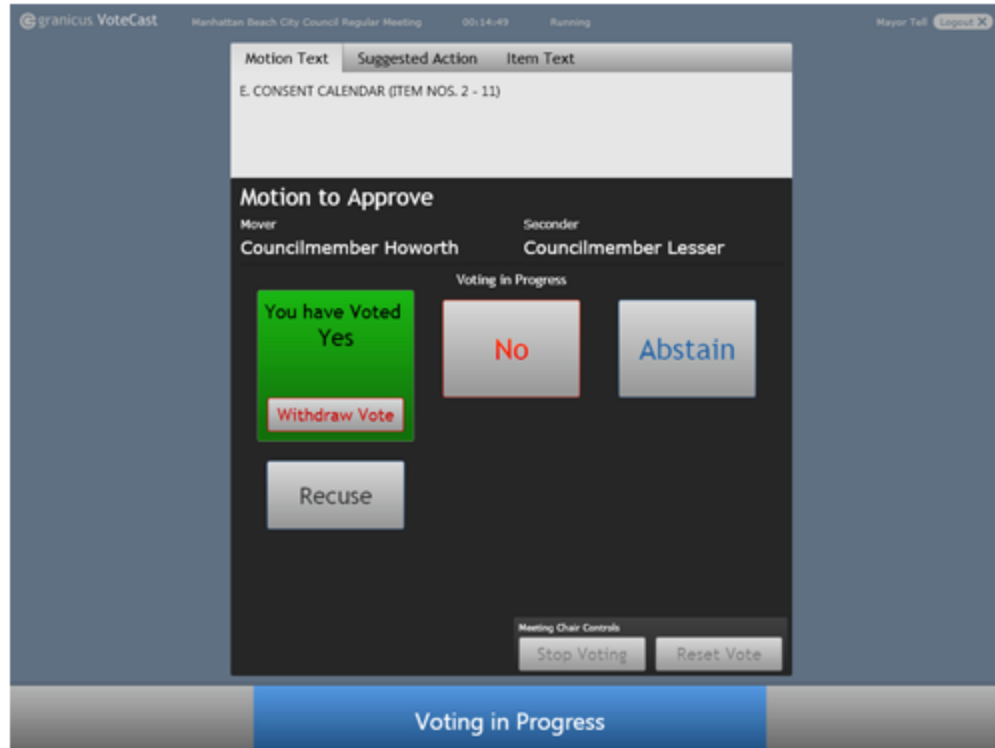
- Document title: AGENDA CITY OF DENTON CITY COUNCIL July 12, 2011.
- Text: After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, July 12, 2011 at 3:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:
- Section: WORK SESSION.
- Link: [Click here for Agenda with Backup](#).
- Item 1: [Citizen Comments on Consent Agenda Items](#).
- Text: This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent

*Archived meetings allow you to show the same results you show live and include links to those discussion items.*



# Attain the highest level of voting integrity

Ensure that voting is organized, fair, and accurate. Using an electronic process, votes are simultaneously recorded and tallied up. Previously cast votes can be referred to at anytime



## Feature List

VoteCast™ Feature List
Touch-Screen Displays
Paperless Agenda Packets <ul style="list-style-type: none"><li>• View agenda items</li><li>• Browse through supporting materials</li></ul>
Digital Speaker Queue <ul style="list-style-type: none"><li>• Request to speak on items</li><li>• Review time remaining for speakers</li></ul>
Vote Automation <ul style="list-style-type: none"><li>• Customize vote types and buttons</li><li>• Make a motion</li><li>• Second a motion</li><li>• Show suggested actions</li><li>• Cast a vote</li><li>• Pre-cast votes</li><li>• View previous vote</li></ul>
Meeting Chair Controls <ul style="list-style-type: none"><li>• Manage the speaker queue</li><li>• Start and stop voting</li></ul>
Public Display



## PUBLIC DISPLAY

Keep citizens and staff engaged in the democratic process with real-time updates of public meeting procedures. Automatically display agenda items, speaker names, speaker timer, motions, and vote results over monitors or projectors at the meeting chambers or any location within the local network. With flexible video output options, live meeting actions can also be embedded in the webcast or broadcast on TV through a cable feed.

The public display is customized to match the look and feel of the organization's brand. Change colors, fonts, and graphics to keep messages consistent.

This digital display helps governments more effectively communicate meeting actions to all audiences. Plus, it's completely automated – staff time isn't required to push information out to the public.



# Benefits & Functionality

Display the current item, speaker name and speaker timer over large monitors or projectors in meeting chambers as well as the web or TV.

CURRENTLY CONSIDERING

46- O-180-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

CURRENT SPEAKER  
Barbara Shanklin

SPEAKER TIMER  
00:02:58

Display the motion on the floor along with the Mover and Secunder to your audience.

**MOTION ON THE FLOOR**

**46- O-180-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).**

Moved by : Brent Ackerson  
Seconded by : David Tandy

The Public Display can be connected to either the [Meeting Efficiency Suite](#) or [VoteCast](#) to automatically publish data. All information captured through touch-screen voting modules is pushed to the Public Display and captured in the public record.



# Feature List

Technical Specifications	
Hardware	Ultra Small Form Factor (USFF) CPU
Hardware Dimensions	9.44"D x 2.56"W x 9.32"H – mounting brackets included
Hardware Weight	7.2 lbs
Network Connectivity	Communicates with <a href="#">Granicus® Encoding Appliance</a> over TCP Port 6969
Video Output	VGA Connector or Display Port Connector – Connected to video switcher or display systems – Converter required for HDMI, DVI or Component output
Audio Output	3.5mm line out for connection to audio system for speaker timer sound

Requirements	
Suite Dependency	<ul style="list-style-type: none"><li>• Must be a Granicus <a href="#">Government Transparency</a> or <a href="#">Meeting Efficiency Suite</a> customer</li><li>• Government Transparency Suite customers have the ability to display: Current agenda item, speaker name &amp; speaker timer</li><li>• Meeting Efficiency Suite customers have the ability to display: Current agenda item, motions, votes, vote results, speaker name, &amp; speaker timer</li></ul>

## Professional Services

In order to ensure a successful implementation and user experience, Granicus provides professional services with each solution. Below is a list of the requisite professional services for your solution.

VoteCast	
Installation	The preconfigured VoteCast Station, VoteCast Display, and Public Display will be remotely installed.
Workflow Configuration	VoteCast system settings will be adjusted based on workflow analysis calls.
Meeting Server Configuration	The backend settings will be configured based on network and infrastructure review to meet optimal systems needs.
Onsite Training	Two days of in-person training for clerks and staff, hands-on training for primary voting members is provided. Onsite go-live support is provided if the training coincides with the go-live date.

## Pricing Breakdown for your Solution

Hardware			
Name	Qty	Unit (Upfront)	Total (Upfront)
VoteCast Surface Tablet	13.0 Unit(s)	\$1,400.00	\$18,200.00
VoteCast Display CPU - (ME)	1.0 Unit(s)	\$980.00	\$980.00
Shipping - Medium Item	13.0	\$60.00	\$780.00
Shipping - Medium Item	1.0	\$60.00	\$60.00
<b>Total Hardware Upfront:</b>			<b>\$20,020.00</b>

Software as a Service			
Name	Qty	Unit (Monthly)	Total (Monthly)
VoteCast Standard Package with Hardware	1.0 Package	\$1,400.00	\$1,400.00
<b>Total Software Monthly Cost:</b>			<b>\$1,400.00</b>

Training			
Name	Qty	Unit (Upfront)	Total (Upfront)
Onsite Training and Workflow Session - (ME)	2.0 Day(s)	\$1,700.00	\$3,400.00
<b>Total Training Upfront:</b>			<b>\$3,400.00</b>

Professional Services			
Name	Qty	Unit (Upfront)	Total (Upfront)
VoteCast Display Configuration - (ME)	1.0 Service(s)	\$1,650.00	\$1,650.00
VoteCast Touch Software Installation	13.0 Service(s)	\$450.00	\$5,850.00
<b>Total Services Upfront:</b>			<b>\$7,500.00</b>

<b>Total Upfront Cost:</b>	\$30,920.00
<b>Total Monthly Cost:</b>	\$1,400.00



## Granicus Differentiators

- World's most experienced provider of government transparency, citizen participation, meeting efficiency, and legislative management solutions with:
  - Over 1,000 clients in all 50 states, at every level of government
  - Over 31 million government webcasts viewed
  - More than 265,350 government meetings online
- First fully integrated legislative workflow management system for local government
- Open API architecture and SDK allow for seamless integrations with systems already in place
- Certified integrations provide flexibility and choice of agenda workflow solutions
- Exclusive provider of the iLegislate iPad application that allows users to review agendas and supporting materials, bookmark and take notes on items, stream archived videos, and review community feedback
- Only government webcasting service to provide encoding, minutes annotation, transcription, and closed captioning services
- Truly unlimited storage and distribution for all meeting bodies and non-meeting content
- Indefinite retention schedules for all archived meeting and non-meeting content
- Only provider of both government webcasting and citizen engagement services
- 24/7/365 customer service and support
- 97% customer satisfaction rating, 98.5% client retention rating
- One of the 100 companies that matter most in online video by Streaming Media magazine
- Ranked 185 on Deloitte 500 fastest growing companies
- Ranked 419 on Inc 500 fastest growing companies
- Client Success stories are available here: <http://www.granicus.com/customers/case-studies/>

## Proposal Terms and Conditions

- Sales tax may apply depending on your organization's tax status and the tax laws unique to your state, county and/or municipality